



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP

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08 November 2018

To Cllrs Evans, Gordon-Smith, B Jeffs, Power and Spencer
All other Councillors

A meeting of the Finance Committee will be held on Tuesday 13 November 2018 at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, commencing at 7.30pm

AGENDA

- 1. To receive apologies for absence**
- 2. Matters arising from minutes of previous meeting held on 02 October 2018**
- 3. To review draft Terms of Reference for Finance Committee (referred from previous meeting held on 31 July 2018, 2 October 2018)**
- 4. That the Reserves Policy is reviewed and updated**
- 5. To receive updated information regarding possible investment of £100,000 (referred from meeting held on 2 October 2018)**
- 6. To consider the transfer of funds from NATC's current account to deposit account (referred from previous meeting held on 31 July 2018)**
- 7. To confirm the Community Infrastructure levy (CIL) receipts received and consider specific infrastructure projects.**
- 8. To consider the lease or purchase of a replacement photocopier.**
- 9. To receive budget forecast for 2018 – 2019 to date**
- 10. To consider items for inclusion in the budget for 2019 – 2020 financial year.**
- 11. To consider frequency and type of financial information uploaded onto website.**
- 12. Date of next meeting – Tuesday 15 January 2019**